# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

#### Alexandria Division

DATACELL EHF.,	) ) ) Civil Action No. 1:14CV1658 (GBL/TCB)
Plaintiff,	į
v.	) ) )
VISA INC., VISA EUROPE LTD., and MASTERCARD INCORPORATED,	)
Defendants.	) )

# **DECLARATION OF JAMES P. MASTERSON**

JAMES P. MASTERSON, pursuant to 28 U.S.C. ¶ 1746, hereby deposes and says:

- 1. I am Senior Vice President and Global Litigation Counsel for MasterCard International Incorporated ("MasterCard International") and, in such capacity, I am familiar with the corporate structure of MasterCard International and its related companies, including MasterCard, Inc. I submit this declaration in support of the motion of MasterCard, Inc., pursuant to Federal Rules of Civil Procedure 12(b)(2), 12(b)(3) and 12(b)(6) to dismiss the Complaint filed by DataCell ehf. I have read the Complaint filed by the plaintiff in this action.
- 2. MasterCard, Inc. is a publicly-held corporation and a holding company. It is incorporated in Delaware, maintains its principal place of business in New York, and has no employees located in Virginia.
- 3. MasterCard International is a wholly-owned subsidiary of MasterCard, Inc.

  MasterCard International is incorporated in Delaware and maintains its principal place of

business in New York. It employs approximately five people in Virginia, none of whom had any involvement in the matters alleged in the Complaint.

James P. Masterson

I declare under penalty of perjury that the foregoing is true and correct.

Dated: Purchase, New York

May 5, 2015

Dated: May 8, 2015 Respectfully submitted,

## /s/ Stephen E. Noona

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Counsel for MasterCard Incorporated

#### **CERTIFICATE OF SERVICE**

I hereby certify that on May 8, 2015, I will electronically file the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to the following:

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